

AGENDA OF THE REGULAR MEETING  
OF THE  
BOARD OF TRUSTEES OF THE UTAH TRANSIT AUTHORITY

**PUBLIC NOTICE** is hereby given of a special meeting of the Board of Trustees of the Utah Transit Authority at 2:30 p.m. on Wednesday, September 22, 2010, in the Golden Spike Rooms at the Frontline Headquarters Building located at 669 West 200 South, Salt Lake City, Utah, with the following agenda.

1. Welcome and Call to Order.  
- Greg Hughes
2. Public Comment Regarding Bonds.  
- Greg Hughes  
(The Board of Trustees invites brief comments or questions from the public. Please note, in order to be considerate of everyone attending the meeting and to allow the Board to conduct its regular business, public comments will be limited to 15 minutes and to the discussion of bond matter. )
3. Close Public Hearing; Convene Regularly Scheduled Board Meeting  
- Greg Hughes
4. Public Comment (10 Minutes) For Issues other than Bonds.  
- Greg Hughes  
(The Board of Trustees invites brief comments or questions from the public during regularly scheduled Board meetings. Please note, in order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to two minutes per person per item. A spokesperson who has been asked by a group to summarize their comments may be allowed five minutes to speak.)
5. Driver Recognitions - 3 Million Accident-Free Miles  
-- Michael Allegra
6. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement Regarding the Operation and Development of a Rails to Trails Project on the Utah Transit Authority Owned Denver & Rio Grande Western Rail Corridor with Roy City.  
-- Terry C. Diehl
7. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing an Interlocal Agreement Regarding the Operation and Development of a Rails to Trails Project on the Utah Transit Authority Owned Denver & Rio Grande Western Rail Corridor with Farmington City.  
-- Terry C. Diehl

8. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing a Capital Budget Amendment.  
-- Terry C. Diehl
9. Resolution of the Board of Trustees of the Utah Transit Authority Adopting the Goals for 2011.  
Terry C. Diehl
10. Resolution of the Board of Trustees of the Utah Transit Authority Authorizing the Purchase of 2011 Replacement Buses.  
Terry C. Diehl
11. Closed Session.
  - a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
  - b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
  - c. Strategy Session to Discuss On-going and/or Potential Litigation.
  - d. Strategy Session to Discuss Collective Bargaining.
12. Action Taken Regarding Matters Discussed in Closed Session.  
– Greg Hughes
13. Chair's Report.  
-- Greg Hughes
14. General Manager's Report
  - a. Property Compliance Report
  - b. Corporate Service Standards Report-- Michael Allegra
15. General Counsel's Report.  
– Bruce T. Jones
16. Other Business.
17. Consent.
  - a. Approval of Financial Statements of June 30, 2010.
  - b. Approval of Financial Statements of July 31, 2010.
  - c. Approval of Minutes of Board Meeting of July 30, 2010.
  - d. Approval of Minutes of Special Board Meeting August 11, 2010.
  - e. Approval of Minutes of the Board Retreat August 11, 2010.
18. Adjournment.